

**California State Board of Pharmacy**

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STATE AND CONSUMER SERVICES AGENCY
DEPARTMENT OF CONSUMER AFFAIRS
ARNOLD SCHWARZENEGGER, GOVERNOR

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**California State Board of Pharmacy
Department of Consumer Affairs
Notice of Public Board Meeting
January 19 – 20, 2005**

This board meeting is open to the public and is held in a barrier-free facility in accordance with the Americans with Disabilities Act. Any person with a disability who requires a disability-related modification or accommodation in order to participate in the public meeting may make a request for such modification or accommodation by contacting Candy Place at telephone number (916) 445-5014, at least five working days prior to the meeting.

Opportunities are provided to the public to address the board on each open agenda item.

Agenda

DATE: January 19-20, 2005

PLACE: Embassy Suites Hotel
Los Angeles International Airport - South
1440 Imperial Avenue
El Segundo CA 90245
310-640-3600

Note: *Pharmacists who attend the full day of the board meeting on Wednesday, January 19, 2005, may be awarded 6 hours of CE, in accordance with the board's CE policy.*

Wednesday, January 19, 2005

CALL TO ORDER
Announcements/ Introductions

9:00 a.m.

I. Committee Reports And Action

Each committee report contains an update to the board on the committee's recent activities and may include recommendations for board action. An opportunity for public comment is provided at the end of each report.

A. Organizational Development Committee

9:10 a.m.

1. Board President's Report

Meeting materials will be available on the board's Web site at www.pharmacy.ca.gov by January 14th

2. Report on the meeting of December 7, 2004
 - a. Discussion on How the Board of Pharmacy Can Improve and Facilitate Communications with the Public and its Licensees – Recognition Program for Pharmacists Licensed 50 Years and Pharmacists Who Have Retired
 - b. California Performance Review – A Proposal to Restructure State Government and its Proposal for the the Board of Pharmacy
 - c. Request from California Pharmacy Students Regarding Availability of Intern Address of Record Online
 - d. Strategic Plan – Update for 2005-2006
 - e. Budget Update and Report – Presentation and Request from Department of Justice for Increased Funding for CURES
 - f. Personnel Update and Report
 - g. Meeting Summary
 3. Proposal to Grant Pharmacy Technicians Continuing Education Credit for Attending Board of Pharmacy Meetings
 4. Quarterly Status Report on Committee Strategic Objectives for 2004/05
 5. Approval of Full Board Minutes (October 20-21, 2004)
- Public Comment

B. Communication and Public Education Committee

10:00 a.m.

1. Report on the Meeting of January 5, 2005
 - a. Development of Consumer Fact Sheet Series with UCSF's Center for Consumer Self Care
 - b. Update Report on the Activities of the California Health Communication Partnership
 - c. Update Report on The Script
 - d. Update Report on Health Notes and Publication Plans for the Future – Request to Develop Health Notes on Disaster Response by Pharmacies
 - e. Center for Health Improvement – Status of Survey on the Impact of Patient Consultation Mandate on Older Californians
 - f. Update on Public Outreach Activities
 - g. Meeting Summary
 2. Quarterly Status Report on Committee Strategic Objectives for 2004/05
- Public Comment

Break

11:00 a.m.

C. Licensing Committee

11: 15 a.m.

1. Report on the Meeting of December 1, 2004
 - a. Proposed Legislation to Define Compounding, Anticipatory Compounding and Contracting with Another Pharmacy to Compound Pursuant to a Prescription and Proposed Regulations to Establish the Requirements for General Compounding
 - b. Approval of Candidate Status of New Schools of Pharmacy at the Hawaii College of Pharmacy and the Palm Beach Atlantic University
 - c. Development of Proposal for Pharmacist Performing Drug Utilization (DUR), Medication Therapy Management (MTM), Pharmacist Call Centers and Central Processing of Prescriptions For California Patients
 - d. Implementation of AB 2682 (Chapter 887, Statutes of 2004) Regarding the Licensure of Wholesalers and Nonresident Wholesalers
 - e. Competency Committee Report - Implementation of NAPLEX and the CPJE, Job Analysis, Committee Restructure, Release of Examination Results
 - f. Workgroup on Compounding – Meeting Summary
 - g. Meeting Summary
2. Quarterly Status Report on Committee Strategic Objectives for 2004/05
3. Report to the California Legislature on the Effect of Requiring Remedial Education for Candidates who Fail the Pharmacist Licensure Examination Four Times

Public Comment

Lunch

12: 30 p.m.

D. Enforcement Committee

2:00 p.m.

1. Report on the Enforcement Committee and Team Meeting of December 15, 2004
 - a. Discussion on the Importation of Prescription Drugs
 - b. Request from Safeway Inc. for Waiver of CCR, title 16, sec. 1717(e) to Use an Automated Dispensing Device for Refill Prescriptions
 - c. Request from Advanced Pharmacy Solutions for Waiver of CCR, title 16, sec. 1717(e) to Allow for the Delivery of Prescription Medications to a Licensed Home Health Agency
 - d. Proposed Amendment to Bus. & Prof. Code sec. 4104 – Mandatory Reporting of Impaired Licensed Individuals
 - e. Implementation of SB 151 (Chapter 406, Statutes of 2003) – Requirements for Controlled Substance Prescriptions – Effective January 1, 2005 and Proposed Legislation to Amend the Health and Safety Code Relating to Application Process and Criminal Background Check for Security Printers, Security Printer Vendor Identification, Check-off Box to Identify Prescriber, Prohibition Against a Prescriber from Ordering Security Forms Pending a Criminal Action and Approval of Security Printers by Department of Justice Only (Removal of Board of Pharmacy)
 - f. Implementation of SB 1307 (Chapter 857, Statutes of 2004) Relating to Wholesalers
 - g. Pharmacist-in-Charge (PIC) Certification Program at the College of Pharmacy-Western University of Health Sciences
 - h. New Statutory Changes for 2005
 - i. Enforcement Committee Meeting Summary
 - j. Enforcement Team Meeting Summary
 - k. Report on Enforcement Actions
2. Quarterly Status Report on Committee Strategic Objectives for 2004/05

Public Comment

E. Legislation and Regulation Committee

3:00 p.m.

1. Regulations Report and Action

Approved
Protocol for Furnishing Emergency Contraception (CCR, title 16, Sec. 1746)

Pending Regulations

Board Action

 - a. Adoption of Amendment to CCR, title 16, sec. 1706.1 – Abandonment of Application Files
 - b. Adoption of CCR, title 16, sec. 1712 – Use of Pharmacist Identifier
 - c. Adoption of Amendment to CCR, title, 16, sec. 1715 – Self-Assessment of a Pharmacy by the Pharmacist-in-Charge (PIC)
 - d. Adoption of Amendment to CCR, title 16, sec. 1717 – Pharmacy Practice
 - e. Adoption of Amendment to CCR, title 16, sec. 1719 – Recognized Schools of Pharmacy
 - f. Adoption of Amendment to CCR, title 16, sec. 1720 – Application for Pharmacist Examination and Licensure
 - g. Adoption of Amendment to CCR, title 16, sec. 1720.1 – Graduates of Foreign Pharmacy Schools
 - h. Adoption of Amendment to CCR, title 16, sec. 1725 – Acceptable Pharmacy Coursework for Examination Candidates with Four Failed Attempts
 - i. Adoption of Amendment to CCR, title 16, sec. 1726 – Supervision of Intern Pharmacists
 - j. Adoption of Amendment to Repeal CCR, title 16, sec. 1727 – Intern Pharmacist
 - k. Adoption of Amendment to CCR, title 16, sec. 1728 – Requirements for Examination
 - l. Adoption of Amendment to CCR, title 16, sec. 1732 – 1732.7 – Continuing Education

- m. Adoption of Amendment to CCR, title 16, sec. 1745 – Partial Filling of Schedule II Prescriptions
- n. Adoption of Amendment to CCR, title 16, sec. 1749 – Fee Schedule
- o. Adoption of Amendment to Repeal CCR, title 16, sec. 1750 – Fee Schedule – Health and Safety Code

Board Approved – Awaiting Notice

Proposed Amendment to Repeal CCR, title 16, sec. 1717(e) and to Add CCR, title 16, sec. 1713 – Authority to Use Drop Boxes for Prescriptions and Automated Dispensing Devices to Pick-up Refill Prescriptions

- 2. Legislation Report and Action
 - a. Board-Sponsored Legislation
 - b. Introduced Legislation Related to the Practice of Pharmacy
- 3. Quarterly Status Report on Committee Strategic Objectives for 2004/2005

Public Comment

II. New Business/Agenda Items for Future Meetings

3:30 p.m.

III. Closed Session

The board will move into Closed Session pursuant to Government Code Section 11126(c)(3) to deliberate upon disciplinary cases.

The board will also move into Closed Session to confer with Legal Counsel pursuant to Government Code Section 11126(e) regarding the following pending litigation: Doumit v Board of Pharmacy, Sacramento Superior Court Case #98A504499

Recess – The public board meeting will resume on January 20, 2005 at 8:30 a.m.

Thursday, January 20, 2005

IV. Petition for Early Termination of Probation

8:30 a.m.

John Grasela and Medical Arts Pharmacy

V. Petition for Reinstatement

Kenton Crowley
Sarkis Festekdjian

VI. Closed Session

The board will move into Closed Session pursuant to Government Code Section 11126(c)(3) to deliberate upon disciplinary cases and the petitions for reinstatement and early termination of probation.

Adjournment

12 noon